

City of Lafayette
Public Meeting Action Agenda
Lafayette City Council
Redevelopment Agency

Monday, July 27, 2009 7:00 PM
Lafayette Community Center – **Manzanita Room**
500 St. Mary's Road, Lafayette, California

- 1) CALL TO ORDER
- 2) ROLL CALL

Vice Mayor Andersson, Councilmembers Anderson, Anduri and Federighi
Absent: Mayor Tatzin

Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Niroop Srivatsa, Planning & Building Services Manager; Tony Coe, Engineering Services Manager; Mark Robbins, Code Enforcement Officer; Michael Cass, Assistant Planner; Jennifer Russell, Parks, Trails & Recreation Director; Mala Subramanian, City Attorney; Joanne Robbins, City Clerk

- 3) PLEDGE OF ALLEGIANCE
- 4) ADOPTION OF AGENDA
- 5) PUBLIC COMMENTS
- 6) PRESENTATIONS
- 7) OLD BUSINESS

- A. Continued consideration of a request from Contra Costa Certified Farmers' Markets, Inc. to use Lafayette Plaza for a farmers' market pilot program

Action: Authorized a Farmer's Market pilot program September 3, 10 & 17 in Lafayette Plaza with all costs borne by the event supporters, including parking monitors, reserving the 4 parking spaces in front of the Park Theatre for the merchants fronting Lafayette Plaza with an evaluation to follow the pilot program. Vote: 4-0-1 (Ayes: Andersson, Anderson, Anduri and Federighi; Noes: None; Absent: Tatzin)

Convene Redevelopment Agency

- B. Glenda Warmoth, Assistant Planner
Eden Housing Inc.'s request to amend the loan agreement to include an additional \$500,000 dedication of redevelopment agency funds to bridge funding gap for the senior housing project located at 3246 Mt. Diablo Blvd.
Action: Approved the request and directed staff to draft a modified loan agreement increasing the Agency's contribution to the Eden senior housing project by \$500,000 for consideration at the August 10, 2009 meeting. Vote: 4-0-1 (Ayes: Andersson, Anderson, Anduri and Federighi; Noes: None; Absent: Tatzin)

Adjourn Redevelopment Agency

- 8) STAFF REPORTS

- A. Tony Coe, Engineering Services Manager
Updating City's Americans with Disabilities Act Transition Plan
Action: Adopted Resolution 2009-43 updating the City's policy for installing disabled access

curb ramps, removing barriers to path of travel facilities, and amending the City's Americans with Disabilities Act Transition Plan and update council in two-years. Vote: 4-0-1 (Ayes: Andersson, Anderson, Anduri and Federighi; Noes: None; Absent: Tatzin)

- B. Jennifer Russell, Parks, Trails & Recreation Director
Use of Measure WW funds for the Parks, Trails & Recreation Capital Improvement Projects
Action: Continued.

9) **PUBLIC HEARING**

- A. Mark Robbins, Code Enforcement Officer
1. Special Assessment/Recovery of Costs – Administrative Citation Issued for Multiple LMC Violations, and costs incurred for property nuisance abatement at 3195 Condit Road (APN 185-103-017); Joel Barcelona, Owner-of-Record, and Countrywide Home Loans, Inc.
Action: Conducted the public hearing, consider and approve the lien adopting Resolution 2009-45 and direct the city clerk to record the special assessment against the property. Vote: 4-0-1 (Ayes: Andersson, Anderson, Anduri and Federighi; Noes: None; Absent: Tatzin)
 2. Special Assessment/Recovery of Costs – Administrative Citation Issued for Multiple CCCBID and LMC Violations (addition to a commercial building without permits) at 284-286 Lafayette Circle (APN 243-160-012); Herbert R. Monroe Trust, Property Owner
Action: Conducted the public hearing, consider and approve the lien adopting Resolution 2009-44 and direct the city clerk to record the special assessment against the property. Vote: 4-0-1 (Ayes: Andersson, Anderson, Anduri and Federighi; Noes: None; Absent: Tatzin)
- B. Michael Cass, Assistant Planner
ZT02-09: Interim Urgency Ordinance 587, Establishing a Temporary Moratorium on the Establishment and Operation of Medical Marijuana Dispensaries
Action: Adopted Ordinance 587. Vote: 4-0-1 (Ayes: Andersson, Anderson, Anduri and Federighi; Noes: None; Absent: Tatzin)

10) **CONSENT CALENDAR**

- A. City Council Minutes
July 13, 2009
Action: Approved as amended. Vote: 4-0-1 (Ayes: Andersson, Anderson, Anduri and Federighi; Noes: None; Absent: Tatzin)
- B. 811 Topper Lane – Request for Fence Encroachment into the City Right-of-Way
Action: Approved encroachment into the City Right-of-Way along 811 Topper Lane and authorized the Mayor to execute an amendment to the existing encroachment agreement with applicant. Vote: 4-0-1 (Ayes: Andersson, Anderson, Anduri and Federighi; Noes: None; Absent: Tatzin)
- C. Parks, Trails and Recreation Commission 2008-2009 Accomplishments and 2009-2010 Goals
Action: Reviewed and approved the Parks, Trails and Recreation Commission 2008-2009 Accomplishments and 2009-2010 Goals. Vote: 4-0-1 (Ayes: Andersson, Anderson, Anduri and Federighi; Noes: None; Absent: Tatzin)
- D. Award Contract for Lafayette Community Center Re-Roofing
Action: Adopted the project plans, specifications, and working details for the Lafayette Community Center Roof Restoration Project and award contract to the lowest bidder,

Reinhardt Roofing, in the amount of \$119,500. Vote: 4-0-1 (Ayes: Andersson, Anderson, Anduri and Federighi; Noes: None; Absent: Tatzin)

- E. Negotiations Regarding Acquisition of Olympic Blvd. Property - APN 185-190-006-6
Action: Scheduled a Closed Session on August 10, 2009 with City negotiators to discuss price and terms for the acquisition of the Olympic Blvd. property APN 185-190-006-6. Vote: 4-0-1 (Ayes: Andersson, Anderson, Anduri and Federighi; Noes: None; Absent: Tatzin)
- F. Policy for Smart Cell Phones for City Employees
Action: Approved policy for voice and data plans for city authorized cell phones. Vote: 4-0-1 (Ayes: Andersson, Anderson, Anduri and Federighi; Noes: None; Absent: Tatzin)
- G. Authorization to Submit a Safe Routes to Transit Grant Application
Action: Authorized staff to submit a Safe Routes to Transit grant application. Vote: 4-0-1 (Ayes: Andersson, Anderson, Anduri and Federighi; Noes: None; Absent: Tatzin)
- H. Comments on Contra Costa Transit Authority's draft Countywide Bicycle and Pedestrian Plan
Action: Authorized the Mayor to sign the comment letter to the Contra Costa Transit Authority regarding the draft Countywide Bicycle and Pedestrian Plan. Vote: 4-0-1 (Ayes: Andersson, Anderson, Anduri and Federighi; Noes: None; Absent: Tatzin)
- I. Intention to Negotiate for Purchase of 66 acre parcel: APN 238-080-036
Action: Scheduled a Closed Session on August 10, 2009 with City negotiators to discuss price and terms for the acquisition of a 66 acre parcel denoted by APN 238-080-036. Vote: 4-0-1 (Ayes: Andersson, Anderson, Anduri and Federighi; Noes: None; Absent: Tatzin)

11) COUNCIL/COMMISSION REPORTS

- A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

12) WRITTEN COMMUNICATIONS

- A. Request from the Department of Health & Human Services to recognize September 2009 as National Alcohol & Drug Addiction Recovery Month.
Action: Approved proclamation recognizing September 2009 as National Alcohol & Drug Addiction Recovery Month. Vote: 4-0-1 (Ayes: Andersson, Anderson, Anduri and Federighi; Noes: None; Absent: Tatzin)
- B. Letter dated July 16, 2009 from Jim Fitzsimmons, Lafayette Homeowners Council Chairperson, requesting that any Downtown Strategy and Specific Plan (DSP) use of the term "sight lines" as descriptive of scenic corridors be changed to "scenic view corridors".
Action: Received and filed.
- C. E-mail received July 21, 2009 from Gint Federas, on behalf of the Lafayette Moraga Youth Association, requesting a proclamation recognizing the 49th Annual Contra Costa County Championship Swim Meeting to be held August 15 and 16.
Action: Approved proclamation recognizing the 49th Annual Contra Costa County Championship Swim Meet on August 15 and 16. Vote: 4-0-1 (Ayes: Andersson, Anderson, Anduri and Federighi; Noes: None; Absent: Tatzin)

13) ADJOURNMENT 10:50 pm

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.